

GAURAV MERCANTILES LIMITED

CIN No.L74130MH1985PLC176592

310, Gokul Arcade B, Subhash Road ,Vile Parle (E), Mumbai - 400 057.
Tel.: 6692 4459 Fax : 6694 9916 E-mail : info@gmlmumbai.com Website : www.gmlmumbai.com

10th August 2018

To,
The Manager-Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai- 400001

Ref : Security Code: 539515

Dear Sirs,

Sub: Intimation of change in Company Secretray

This is to inform you that Mr. Narendra Kumar Prajapat, Company Secretray and Compliance Officer of the Company has resigned from above mentioned post for personal reasons and his resignation will be effective from 11th August, 2018 and kindly note that in place of his, Ms. Shikha Chaudhary, has been appointed as a Company Secretray of the Compnay with effect from 11th August, 2018, pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulatiosn, 2015.

Contact Details of Ms : Shikha Chaudhary

Email ID: cs@gmlmumbai.com

Tel. No: 022-66924459

A certified true copy of the Resolution passed by the Board of Directors at its Meeting held today is enclosed herewith.

Thanking you,

Yours faithfully

For Gaurav Mercantiles Limited



Narendra Kumar Prajapat
Company Secretray